

Sonoita Elementary School District
Elgin Elementary School
23 Elgin Rd
Elgin, AZ 85611
(520) 455-5514

Daniel R. Erickson, Superintendent

Successfully Empowering Students Diversely Every Eagle Shines

SONOITA GOVERNING BOARD MEETING WEDNESDAY, NOVEMBER 4, 2025 @ 5:00 PM ELGIN SCHOOL CONFERENCE ROOM, ELGIN SCHOOL

AGENDA

PURSUANT TO A.R.S. 38-431.02 NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SONOITA ELEMENTARY SCHOOL DISTRICT NO. 25 GOVERNING BOARD AND TO THE GENERAL PUBLIC THAT THE SONOITA ELEMENTARY SCHOOL DISTRICT NO. 25 GOVERNING BOARD WILL HOLD A REGULAR MEETING OPEN TO THE PUBLIC ON WEDNESDAY, NOVEMBER 4, 2025, BEGINNING AT 5:00 P.M., IN THE ELGIN SCHOOL CONFERENCE ROOM, LOCATED AT 23 ELGIN ROAD, ELGIN, ARIZONA 85611.

THE GOVERNING BOARD OF THE SONOITA ELEMENTARY SCHOOL DISTRICT NO. 25 MAY, BY MOTION, RECESS INTO EXECUTIVE SESSION AT ANY TIME DURING THE MEETING TO RECEIVE LEGAL ADVICE FROM THE BOARD'S ATTORNEY(S), EITHER IN PERSON OR VIA CONFERENCE CALL, ON ANY ITEM CONTAINED IN THIS AGENDA PURSUANT TO A.R.S.§38-431.03(A)(3).

OPENING

- A. Call to Order
 - Pledge of Allegiance
 - · Adoption of the Agenda
- B. Approve Minutes
 - Meeting Minutes October 7, 2025

INFORMATION ITEMS

C. BOARD MEMBER ACTIVITY REPORTS

D. SUPERINTENDENT'S REPORT

- Students of the Month
- Enrollment (110)
- Veterans Day Program 11/10/25
- Calendar/Events
- Budget Update ~ October 2025
- Student Account/8th Grade Fund Activity ~ October 2025

PUBLIC COMMENT

The Governing Board is prohibited by law from addressing topics which do not appear on the agenda.

The purpose of the "Call to the Public" section on the agenda is for the Governing Board to hear statements from Constituents. Response to statements will not be made at this meeting.

The person speaking shall observe the rule of propriety and refrain from slanderous remarks.

In order to ensure that each individual have an opportunity to address the Board, a two (2) minute time limit has been set for individual speakers. If considered necessary, this time limit can also be reduced to ensure that each individual has an opportunity to address the Board.

PRESENTATIONS

E. Student Achievement; State Report Card

ACTION ITEMS

F. DISCUSS / ACTION TO APPROVE – Hiring Marguerite Whitaker as Substitute Teacher upon receipt of ADE substitute certification.

- G. DISCUSS / ACTION TO APPROVE Superintendent Dan Erickson travel to Phoenix for the ASBA-ASA Annual Conference, December 17th to December 19th, 2025.
- H. DISCUSS / ACTION TO APPROVE SESD #25 membership with and the Use Contracts for multiple commodities and services offered through Equalis Group, a Cooperative Purchasing Entity.
- DISCUSS / ACTION TO APPROVE Contracting with Busch Consulting for grant writing services to secure funding for field project.
- J. DISCUSS / ACTION TO APPROVE Contracting with Mammoth Construction for the field project.
- K. DISCUSS / ACTION TO APPROVE FY26 1st Certified Classroom Site Fund Payment on December 4, 2025, P. 12.1.
- L. DISCUSS / ACTION TO APPROVE FY26 Classified Extra Duty Payment on December 4, 2025, P. 12.5.
- M. DISCUSS FY26 Superintendent's Goals and Progress.
- N. DISCUSS / ACTION TO APPROVE Superintendent's mid-year performance payment. The Board may vote to approve the Superintendent Performance Pay for FY26 to be 1% to 10% of Superintendent's base salary as stated per contract, based on Exhibit A. The Board approves _______ % of base contract, with the mid-year payment to be made on December 18, 2025, P.13, and year end payment on June 18, 2026, P.26.
- O. DISCUSS ASBA BOLTS (Board Operations and Leadership Training Seminar). February 27, 2026, in Tucson.

CONSENT AGENDA**

**A Board member may request any item listed under the consent agenda be removed from the consent agenda. If an item is removed from the consent agenda, it will be discussed and voted upon separately immediately following the consent agenda. Specific information regarding the matters being approved under the consent agenda is available in the Board packet and may be reviewed during normal business hours.

- Expense Vouchers 1008, 1009, 1010
- Payroll Vouchers 8, 9

STUDY ITEMS

FUTURE AGENDA ITEMS

- Student Achievement
- AI

<u>ADJOURNMENT</u>

Information regarding the Governing Board's Agenda for the meeting may be obtained by calling 455-5514.

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT OF 1990, QUALIFIED DISABLED INDIVIDUAL (S) WHO REQUIRE SPECIAL ACCOMMODATIONS MAY CONTACT DANIEL ERICKSON OR HEIDI GONZALES AT 455-5514 AT LEAST 72 HOURS PRIOR TO THE SCHOOL BOARD MEETING.

IF AN INDIVIDUAL WISHES TO HAVE AN INTERPRETER PRESENT AT A BOARD MEETING, THE PERSON MUST REQUEST AN INTERPRETER BY CONTACTING DANIEL ERICKSON OR HEIDI GONZALES AT 455-5514 AT LEAST 72 HOURS PRIOR TO THE SCHOOL BOARD MEETING."

Posted 11/03/25 10:00 am Sonoita Post Office, Elgin School, Elgin School Web Site

I, Heidi Gonzales, certify that this notice of public meeting, prepared pursuant to A.R.S. 38-431.02, was posted at Sonoita Post Office and Elgin School on the 3rd day of November

2025, at 10:00 am. /s/